

Commission on Conservation & Agriculture Agenda



Chairperson	David Bauer ('18)
Vice-Chair	Brian Gartner ('20)
Members	Jon Morris ('20)
	Kate Miller ('18)
	Barbara Schukoske ('18)
	Katharine Owens ('19)
	Bob Daniels ('19)
	Elisabeth Holder ('19)
	James Miller ('18))
	Jane Brawerman ('18)
Alternates	Ellen Lukens ('20)
	Jammie Middleton ('19)
	Michael Thomas ('18)
Staff	Michelle Ford

REGULAR MEETING

DATE: Tuesday, January 16, 2018

TIME: 7:00 p.m.

LOCATION: Room 208

- A. Call to Order
 - 1. ANNUAL ORGANIZATIONAL MEETING – Election of Officers:
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes
 - 1. Approval of Minutes from the December 19, 2017 Meeting
- E. Staff Report & Correspondence
 - 1. Update on Landfill Trail Project
 - 2. Department Update
 - i. Staffing
 - 3. CFPP agreement completion
- F. Request for Comment
 - 1. Revised language for open space in subdivision regulations
 - 2. Establishment of 2018 Commission Goals
 - 3. Wilcox Open Space Management Plan Draft
 - 4. Promotion of at least one Agriculture-oriented event for 2018
 - 5. Revised Agricultural Property Evaluation Criteria
- G. Officers and Committee Reports
 - 1. Chairman's Report
 - i. Commission Goals
 - ii. Sustainable CT Update
 - iii. Facebook
 - 2. Trails sub-committee
 - i. Update on Trails
 - ii. Schedule Trail Walk and Proclamation
 - 3. Agriculture sub-committee
 - i. Update
 - 4. Outreach sub-committee
 - i. Update

5. Open Space management sub-committee
i. Update

6. Open Space acquisition sub-committee
i. Update

H. Old Business

1. Kleen Energy Property
2. Pin Oaks Golf Course Property

I. New Business

1. Review of POCD
2. Letter to Eversource re: Hubbard Property

J. Member Forum

K. Adjournment